## UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF WISCONSIN

In re:

Rodney Ryan and

Jill Ryan,

Case No. 19-29833 Chapter 7

Debtors.

Branko Prpa MD LLC,

Plaintiff,

VS.

Rodney and Jill Ryan, and Fortune & McGillis, S.C.

Adversary Case No. 19-02209

Defendants.

# DESIGNATION OF CONTENTS OF RECORD ON APPEAL AND STATEMENT OF ISSUES ON APPEAL

Rodney Ryan and Jill Ryan, the debtors in the above-captioned Chapter 7 Case and, along with Fortune & McGillis, S.C., defendants in the above-captioned adversary proceeding ("Defendants"), by their attorneys, Steinhilber Swanson LLP, pursuant to Rule 8006 of the Federal Rules of Bankruptcy Procedure, respectfully submit this Designation of the Contents of Record on Appeal, and the Statement of Issues on Appeal.

The Defendants appeal the Decision on Plaintiff's Motion for Summary Judgment and Objection to Debtors' Claim of Exemptions and the Order on the Plaintiff's Motion for Summary Judgment entered on March 24, 2021, holding (1) an Office of Worker's Compensation Hearings ("OWCH") Order approving a Compromise Agreement which resolved Debtor Rodney Ryan's worker's compensation claim created an express trust in favor of the Debtor's medical providers and lienholders, and therefore the monies received pursuant to the Compromise Agreement ("Compromise Amount") were not property of the Debtor's bankruptcy estate and not subject to a

claim of exemption, (2) that Wis. Stat. 102.27(1) did not preclude the creation of such an express trust in the Compromise Amount, (3) in the alternative, that if an express trust was not created, that a basis existed to impose a constructive trust in favor of the Debtor's medical providers and lienholders over the Compromise amount, and therefore the Compromise Amount was not property of the Debtors' bankruptcy estate and not subject to a claim of exemption, and (4) that the Defendants' lacked an equitable future interest in the Compromise Amount sufficient to bring it within the property of the Debtors' bankruptcy estate and therefore could not claim an exemption.

#### DESIGNATION OF CONTENTS OF RECORD ON APPEAL<sup>1</sup>

The following shall be included in the record on appeal:

#### Records from Lead Chapter 7 Case No. 19-29833 ("Lead Case")

- 1. **Docket Entry No. 15** Declaration About Individual Debtor's Schedules, Schedule A/B Schedule C, Schedule D, Schedule E/F, Schedule G, Schedule H, Schedule I, Schedule J, Chapter 7 Statement of Current Monthly Income, Form 122A-1, Statement of Financial Affairs, Statement of Intent, Summary of Assets and Liabilities.
- 2. **Docket Entry No. 21** Objection Filed by Creditor Branko Prpa MD LLC to Exemption.
- Docket Entry No. 42 Declaration About Individual Debtor's Schedules,
   Schedule A/B Amended, Schedule C Amended
  - 4. **Docket Entry No. 43** Order Discharging Both Debtors

<sup>&</sup>lt;sup>1</sup> Designation of a document for inclusion in the record includes any attachments or exhibits to such document.

- 5. **Docket Entry No. 50** Court Minutes and Order Dated January 30, 2020 RE: Pretrial Conference in Adv. No. 19-2209; and Branko Prpa MD LLC's Objection to the Debtors' Claim of Exemptions in Case No. 19-29833-beh
- 6. **Docket Entry No. 53** Court Minutes and Order RE: (1) Status Conference in Adv. No. 19-02209-beh; and (2) Branko Prpa MD LLC's Objection to the Debtors' Claim of Exemptions in Case No. 19-29833
- 7. **Docket Entry No. 55** Order on Plaintiff's Objection to Debtors' Claim of Exemptions
- 8. **Docket Entry No. 56** Decision on Plaintiff's Motion for Summary Judgment and Objection to Debtors' Claim of Exemptions

#### Records from Adversary Case No. 19-02209 ("Adversary Case")

- 9. **Docket Entry No. 1** Complaint by Branko Prpa MD LLC against Roedney Lee Ryan, Jill Colleen Ryan, Fortune & McGillis S.C.
  - 10. **Docket Entry No. 20** Answer to Complaint Filed by Fortune & McGillis, S.C.
- 11. **Docket Entry No. 21** Answer to Complaint and Certificate of service filed by Jill Colleen Ryan, Rodney Lee Ryan
  - 12. **Docket Entry No. 28** Exhibit A (Amended) to Complaint
- 13. **Docket Entry No. 51** Motion for Summary Judgment with Notice of Motion Filed by Plaintiff Branko Prpa MD LLC.
- 14. **Docket Entry No. 52** Response to Motion for Summary Judgment filed by Jeffrey A. DeMatthew of DeMatthew Law Office on behalf of Defendant Fortune & McGillis, S.C.

- 15. **Docket Entry No. 53** Response to Motion for Summary Judgment filed by Defendants Jill Colleen Ryan and Rodney Lee Ryan
- 16. **Docket Entry No. 54** Memorandum of Law in Opposition to the Plaintiff's Motion for Summary Judgment filed by Abraham Michelson on Behalf of Jill Colleen Ryan and Rodney Lee Ryan
- 17. **Docket Entry No. 55** Response filed by Plaintiff Branko Prpa MD LLC Plaintiff's Consolidated Reply in Support of Plaintiff's Motion for Summary Judgment
- 18. **Docket Entry No. 60** Court Held Oral Arguments regarding the Plaintiff's Motion for Summary Judgment.
- 19. **Docket Entry No. 61** Notice to Counsel for the Parties: the Court requests that each party file supplemental briefing
- 20. **Docket Entry No. 62** Transcript Regarding Hearing Held 9/9/2020 RE: Motion for Summary Judgment
  - 21. **Docket Entry No. 63** Plaintiff's Supplemental Letter Brief
- 22. **Docket Entry No. 64** Defendant's Supplemental Letter Brief filed by Jill Colleen Ryan and Rodney Lee Ryan
- 23. **Docket Entry No. 65** Defendant's Supplemental Letter Brief filed by Fortune & McGillis, S.C.
- 24. **Docket Entry No. 66** Decision on Plaintiff's Motion for Summary Judgment and Objection to Debtors' Claim of Exemptions
  - 25. **Docket Entry No. 67** Order on Plaintiff's Motion for Summary Judgment
  - 26. **Docket Entry No. 68** Entry of Judgment
  - 27. **Docket Entry No. 72** Defendants' Notice of Appeal and Statement of Elections

- 28. This Designation of Contents and Statement of Issues
- 29. Defendants reserve the right to supplement this Designation of Contents and Statement of Issues as may be necessary.
- 30. Also attached are copies of the Bankruptcy Court Docket Entries in the Lead Case and the Adversary Case.

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#### STATEMENT OF ISSUES ON APPEAL

#### The issues to be decided by the Court on this appeal are as follows:

- 1. Whether the Bankruptcy Court for the Eastern District of Wisconsin erred in determining that the OWCH Order Approving the Compromise Agreement created an express trust in favor of the Debtor Rodney Ryan's medical providers and lienholders, and that therefore the Compromise Amount was not property of the Debtors' bankruptcy estate and not subject to a claim of exemption.
- 2. Whether the Bankruptcy Court for the Eastern District of Wisconsin erred when it determined that Wis. Stat. § 102.27(1) did not preclude the creation of an express trust in favor of Debtor Rodney Ryan's medical providers and lienholders or otherwise protect the settlement amount.
- 3. Whether the Bankruptcy Court for the Eastern District of Wisconsin erred when it found a basis to impose a constructive trust over the Compromise Amount in favor of the Debtor Rodney Ryan's medical providers and lienholders, and that therefore the compromise amount was not property of the Debtors' bankruptcy estate and not subject to a claim of exemption.
- 4. Whether the Bankruptcy Court for the Eastern District of Wisconsin erred when it determined that the Defendants' remainder interest in the Compromise Amount did not create an equitable future interest sufficient to bring the Compromise Amount within the property of the Debtors' bankruptcy estate, and therefore was not subject a claim of exemption.

- 5. Whether the Bankruptcy Court for the Eastern District of Wisconsin erred when it refused to consider exhibits attached to Defendant Fortune & McGillis, S.C.'s Response to Plaintiff's Motion for Summary Judgment.
- 6. Whether the Bankruptcy Court for the Eastern District of Wisconsin erred when it determined that there were no material facts at issue, and that the Plaintiff was entitled to summary judgment as a matter of law.

Dated this 21st day of April, 2021

#### STEINHILBER SWANSON LLP Attorneys for Appellants

By: /s/ Claire Ann Richman

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**MEANSNO** 

# U.S. Bankruptcy Court Eastern District of Wisconsin (Milwaukee) Bankruptcy Petition #: 19-29833-beh

Date filed: 10/11/2019

Date reopened: 01/24/2020 Debtor discharged: 01/22/2020

Joint debtor discharged: 01/22/2020

341 meeting: 11/21/2019 Deadline for objecting to discharge: 01/21/2020

No asset

Debtor disposition: Standard Discharge Joint debtor disposition: Standard Discharge

Debtor Rodney Lee Ryan

Chapter 7

Voluntary

2812 Jean Avenue Racine, WI 53404

SSN / ITIN: xxx-xx-4085

Assigned to: Beth E. Hanan

represented by **Abraham Michelson** 

P.O. Box 67 617 6th Street

Racine, WI 53401-0067

1-262-638-8400

Fax: 1-262-638-1818

Email: amichelson@michelsonlawracine.com

Joint Debtor
Jill Colleen Ryan

2812 Jean Avenue Racine, WI 53404

SSN / ITIN: xxx-xx-4041

represented by Abraham Michelson

(See above for address)

Trustee Steven R. McDonald

7300 South 13th Street Suite 201

Oak Creek, WI 53154

(414) 226-2200

U.S. Trustee

Office of the U.S. Trustee

517 East Wisconsin Ave.

Room 430

Milwaukee, WI 53202

414-297-4499

Filing Date	#	Docket Text
10/11/2019	1 (13 pgs)	Chapter 7 Voluntary Petition Filed by Rodney Lee Ryan, Jill Colleen Ryan Fee Amount: \$335. (Michelson, Abraham) (Entered: 10/11/2019)
10/11/2019	(2 pgs) Case 19-02209-beb	Certificate of Credit Counseling filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 10/11/2019)

	1	1		
10/11/2019	3 (1 pg)	Payment Advice Cover Sheet fi Colleen Ryan, Rodney Lee Rya 10/11/2019)		Abraham Michelson on behalf of Jill helson, Abraham) (Entered:
10/11/2019	② <u>4</u> (2 pgs)	County Center, Rm. A, 19600 7	75th Stre	21/2019 at 01:30 PM in Kenosha eet, Bristol, WI 53104. Last day to 01/21/2020. (Michelson, Abraham)
10/11/2019	5	Receipt of Voluntary Petition (0 335.00) Filing Fee. Receipt nur # 1). (U.S. Treasury) (Entered:	nber 187	751429. Fee amount 335.00 (re: Doc
10/11/2019	7	A/B-J and Declaration due 10/2	25/2019. Current I s and Li 5/2019. I	Incomplete Filings due by
	<b>3</b> 6	Notice of Debtors Prior Filings		
		Debtor	Case No	Note
		Rodney Lee Ryan and Jill Colleen Ryan	<u>24429</u>	Ch7 filed in Wisconsin Eastern on 07/01/1991
10/14/2019		(Admin) (Entered: 10/14/2019)		
10/15/2019	<u>8</u> (1 pg)	Order for Proposed Deficiency.	(lmi, D	eputy Clerk) (Entered: 10/15/2019)
10/17/2019	28 pgs; 6 docs)	in addition to Motion to Aband Service filed by Jay J. Pitner of Creditor PNC Bank, National A (Attachments: # <u>1</u> Exhibit Note	on with Gray & Associati # <u>2</u> Exh	Jean Ave, Racine, WI 53404-1826., Notice of Motion and Certificate of Associates, LLP on behalf of ion. Objections due by 10/31/2019. hibit Mortgage # 3 Exhibit Merger # it Matrix) Fee Amount \$181. (Pitner,
10/17/2019	10		69580.	33-beh) [motion,mabn] ( 181.00) Fee amount 181.00 (re: Doc # <u>9</u> ) .
10/17/2019	(4 pgs)	BNC Certificate of Mailing - M. Creditors (Chapter 7)). Notice I 10/18/2019)		
10/17/2019	12 (2 pgs)			ument (RE: <u>8</u> Order for Proposed Admin.) (Entered: 10/18/2019)
11/04/2019	② <u>13</u> (2 pgs)	Abandon filed by Attorney Chr	istopher Nationa	ief From Automatic Stay Motion to C. Drout of Gray & Associates, l Association. Any required notice at, Christopher) (Entered:
	Case 10 02200 bab	Doc 76 Filed 04/21/21	Do	go 0 of 21

21/2021		WIED LIVE Alea
11/06/2019	① <u>14</u> (2 pgs)	Order Granting Motion of PNC Bank, National Association for Relief From the Automatic Stay and Abandonment (RE: <u>9</u> ) (lmi, Deputy Clerk) (Signed: 11/05/2019) (Entered: 11/06/2019)
11/06/2019	© <u>15</u> (59 pgs)	Declaration About Individual Debtor's Schedules, Schedule A/B, Schedule C, Schedule D, Schedule E/F, Schedule G, Schedule H, Schedule I, Schedule J, Chapter 7 Statement of Current Monthly Income Form 122A-1, Statement of Financial Affairs, Statement of Intent, Summary of Assets and Liabilities filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 11/06/2019)
11/08/2019	<b>●</b> <u>16</u> (1 pg)	Disclosure of Compensation of Attorney on behalf of the Debtors filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 11/08/2019)
11/08/2019	17 (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: 14 Order on Motion for Relief From Automatic Stay). Notice Date 11/08/2019. (Admin.) (Entered: 11/09/2019)
11/21/2019	18	Chapter 7 Trustee's Report of No Distribution: having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Debtor appeared. Joint debtor appeared. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 1 months. Assets Abandoned (without deducting any secured claims): \$ 104210.00, Assets Exempt: \$ 831634.00, Claims Scheduled: \$ 993617.00, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): \$ 993617.00. (McDonald, Steven) (Entered: 11/21/2019)
11/25/2019	19 (4 pgs)	Financial Management Course Certificate, Certification About a Financial Management Course (Form 423) filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 11/25/2019)
12/16/2019	20 (13 pgs; 3 docs)	Adversary case 19-02209. Complaint by Branko Prpa MD LLC (attorney Frank W. DiCastri) against Rodney Lee Ryan, Jill Colleen Ryan, Fortune & McGillis, S.C Fee Amount \$350 (Attachments: # 1 Exhibit A # 2 Exhibit B) (14 (Recovery of money/property - other))(DiCastri, Frank) (Entered: 12/16/2019)
12/16/2019	② <u>21</u> (5 pgs; 2 docs)	Objection Filed by Creditor Branko Prpa MD LLC to Exemption (Re: )with Notice Objections due by 12/30/2019. (With attachments) (DiCastri, Frank) (Entered: 12/16/2019)
12/17/2019	② <u>22</u> (1 pg)	Notice of Hearing (RE: 21 Creditor Branko Prpa MD LLC's Objection to Exemption). Hearing to be held on 1/30/2020 at 10:00 AM via Telephone Hearing. To appear by telephone, you must call the Court conference line at 1-888-808-6929, and enter access code 9122579 before the scheduled hearing time. (bas, Deputy Clerk) (Entered: 12/17/2019)

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21/2021		WIEB Live Area
12/19/2019	② <u>23</u> (2 pgs)	Certificate of Service filed by Frank W. DiCastri on behalf of Branko Prpa MD LLC. (RE: <u>21</u> Objection). (DiCastri, Frank) (Entered: 12/19/2019)
12/19/2019	② <u>24</u> (2 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>22</u> Notice of Hearing). Notice Date 12/19/2019. (Admin.) (Entered: 12/20/2019)
12/30/2019	② <u>25</u> (2 pgs)	Stipulation By Jill Colleen Ryan, Rodney Lee Ryan and <i>To Extend Time To File an Answer to Creditor's Objection to Use of Exemptions in Debtors' Bankruptcy Case</i> filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (RE: <u>21</u> Objection). (Michelson, Abraham) (Entered: 12/30/2019)
12/30/2019	② <u>26</u> (2 pgs)	Proposed Order <i>To Extend Time to File An Answer to Creditor's Objection to use of Exemptions in Debtors' Bankruptcy Case</i> RE: 25 - Stipulation filed by Attorney Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 12/30/2019)
01/02/2020	(1 pg)	Orderto Extend Time for Debtors to File a Response to Creditor's Objection to Debtors' Use of Exemptions (RE: 25 Stipulation). (lmi, Deputy Clerk) (Signed: 01/02/2020) (Entered: 01/02/2020)
01/04/2020	② <u>28</u> (2 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>27</u> Order on Stipulation). Notice Date 01/04/2020. (Admin.) (Entered: 01/04/2020)
01/06/2020	② <u>29</u> (1 pg)	Notice of Appearance and Request for Notice filed by Creditor Branko Prpa MD LLC (Greenawald, Lindsey) (Entered: 01/06/2020)
01/06/2020	30 (1 pg)	Notice of Appearance and Request for Notice filed by Creditor Branko Prpa MD LLC (Arnold, Bruce) (Entered: 01/06/2020)
01/06/2020	31 (1 pg)	Notice of Appearance and Request for Notice filed by Creditor Branko Prpa MD LLC (Posnanski, Timothy) (Entered: 01/06/2020)
01/07/2020	32 (2 pgs)	Certificate of Service filed by Lindsey M. Greenawald on behalf of Branko Prpa MD LLC. (RE: 29 Notice of Appearance, 30 Notice of Appearance, 31 Notice of Appearance). (Greenawald, Lindsey) (Entered: 01/07/2020)
01/08/2020	33 (2 pgs)	Motion to Withdraw as Attorney for Creditor and Plaintiff Branko Prpa MD LLC filed by Frank W. DiCastri of Reinhart Boerner Van Deuren s.c. on behalf of Creditor Branko Prpa MD LLC. (DiCastri, Frank) (Entered: 01/08/2020)
01/08/2020	34 (1 pg)	Proposed Order <i>Terminating Attorney of Record</i> RE: 33 - Motion to Withdraw or Substitute Attorney filed by Attorney Frank W. DiCastri of Reinhart Boerner Van Deuren s.c. on behalf of Branko Prpa MD LLC. (DiCastri, Frank) (Entered: 01/08/2020)
01/09/2020	35 (1 pg)	Order Terminating Attorney of Record (Related Doc # 33) (ams, Deputy Clerk) (Signed: 01/09/2020) (Entered: 01/09/2020)
01/11/2020	<b>3</b> 6 (2 pgs)	BNC Certificate of Mailing - PDF Document (RE: 35 Order on Motion to Withdraw or Substitute Attorney). Notice Date 01/11/2020. (Admin.) (Entered: 01/11/2020)
01/17/2020	37 (1 pg)	Notice of Change of Address for a Creditor <i>Dr. Neil Guenther</i> filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan.

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21/2021		WIED LIVE AIEA
		(Michelson, Abraham) (Entered: 01/17/2020)
01/17/2020	<b>3</b> 8	Withdrawal of Document. This document is being withdrawn because wrong case filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (RE: 37 Notice of Change of Address). (Michelson, Abraham) (Entered: 01/17/2020)
01/17/2020	(1 pg)	Notice of Change of Address for a Creditor <i>Dr. Neil Guenther</i> filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 01/17/2020)
01/17/2020	<u>40</u> (1 pg)	Certificate of Service <i>Dr. Neil Guenther</i> filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (RE: 4 Meeting of Creditors (Chapter 7)). (Michelson, Abraham) (Entered: 01/17/2020)
01/17/2020	4 <u>1</u> (11 pgs)	Declaration About Individual Debtor's Schedules, Schedule A/B <i>Amended</i> , Schedule C <i>Amended</i> filed by Abraham Michelson on behalf of Jill Colleen Ryan, Rodney Lee Ryan. (Michelson, Abraham) (Entered: 01/17/2020)
01/17/2020	(5 pgs; 2 docs)	Response Filed by Abraham Michelson on behalf of Joint Debtor Jill Colleen Ryan, Debtor Rodney Lee Ryan. to 21 Objection filed by Creditor Branko Prpa MD LLC and Certificate of Service (With attachments) (Michelson, Abraham) (Entered: 01/17/2020)
01/22/2020	43 (2 pgs)	Order Discharging Both Debtors (RE: 4 Meeting of Creditors (Chapter 7)). (lmi, Deputy Clerk) (Entered: 01/22/2020)
01/22/2020	<b>3</b> 44 (1 pg)	Vacated Order Closing Chapter 7 Case. (lmi, Deputy Clerk). (Entered: 01/22/2020)
01/24/2020	(1 pg)	Order Vacating Order Closing Case (RE: 44). (lmi, Deputy Clerk) (Signed: 01/23/2020) (Entered: 01/24/2020)
01/24/2020	<u>46</u> (5 pgs)	BNC Certificate of Mailing - Order of Discharge (RE: <u>43</u> Order Discharging Debtor). Notice Date 01/24/2020. (Admin.) (Entered: 01/25/2020)
01/24/2020	(2 pgs)	BNC Certificate of Mailing - PDF Document (RE: 44 Order Closing Chapter 7 Case). Notice Date 01/24/2020. (Admin.) (Entered: 01/25/2020)
01/26/2020	(4 pgs)	BNC Certificate of Mailing - PDF Document (RE: 45 Order to Vacate). Notice Date 01/26/2020. (Admin.) (Entered: 01/27/2020)
01/30/2020	•	Adjourned Hearing (related document(s): <u>21</u> Objection filed by Branko Prpa MD LLC) Status hearing scheduled 05/13/2020 at 10:00 AM via telephone. (mhb) (Entered: 01/30/2020)
01/30/2020	<b>3</b> 49 (1 pg)	PDF with attached Audio File. Court Date & Time [ 01/30/2020 10:03:29 AM ]. File Size [ 16494 KB ]. Run Time [ 00:34:22 ]. (Creditor Branko Prpa MD LLC's Objection to Exemption). (admin). (Entered: 01/30/2020)
01/30/2020	<u>50</u> (2 pgs)	Court Minutes and Order dated January 30, 2020 RE: (1) Pretrial Conference in Adv. No. 19-2209; and (2) Branko Prpa MD LLC's objection to the debtors' claim of exemptions in Case No. 19-29833-beh. A status
	Coco 10 02200 bob	Doc 76 Filed 04/21/21 Page 11 of 21

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/21/2021		WIEB Live Area
		conference will be held on May 13, 2020, at 10:00 a m. via telephone. (lmi, Deputy Clerk) (Signed: 01/30/2020) (Entered: 01/30/2020)
02/01/2020	3 <u>51</u> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>50</u> Scheduling Order). Notice Date 02/01/2020. (Admin.) (Entered: 02/01/2020)
02/13/2020	•	BNC Returned Mail for Neil Guenther M.D., 8901 W. Lincoln Avenue, Milwaukee, WI 53227-2409, (RE: 45 Order to Vacate). (Admin) (Entered: 02/13/2020)
05/13/2020	<b>3</b> 52 (1 pg)	PDF with attached Audio File. Court Date & Time [ 05/13/2020 10:06:00 AM ]. File Size [ 17037 KB ]. Run Time [ 00:35:30 ]. (Creditor Branko Prpa MD LLC's Objection to Exemption). (admin). (Entered: 05/13/2020)
05/14/2020	<u>53</u> (2 pgs)	Court Minutes and Order RE: (1) Status Conference in Adv. No. 19-02209-beh; and (2) Branko Prpa MD LLC's objection to the debtors' claim of exemptions in Case No. 19-29833-beh (RE: 21 Objection). (lmi, Deputy Clerk) (Entered: 05/14/2020)
05/16/2020	3 54 (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>53</u> Order (Generic)). Notice Date 05/16/2020. (Admin.) (Entered: 05/16/2020)
03/24/2021	<u>355</u> (1 pg)	Order on Plaintiff's Objection to Debtors' Claim of Exemptions (RE: <u>21</u> ). (jah, Deputy Clerk) (Signed: 03/24/2021) (Entered: 03/24/2021)
03/25/2021	● <u>56</u> (31 pgs)	Decision on Plaintiff's Motion for Summary Judgment and Objection to Debtors' Claim of Exemptions (RE: <u>21</u> Objection). (skd, Law Clerk) (Entered: 03/25/2021)
03/26/2021	<u>57</u> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>55</u> Order (Generic)). Notice Date 03/26/2021. (Admin.) (Entered: 03/27/2021)

#### APPEAL, NTCAPR

### **U.S. Bankruptcy Court Eastern District of Wisconsin (Milwaukee)** Adversary Proceeding #: 19-02209-beh

Date Filed: 12/16/19 Assigned to: Beth E. Hanan

Lead BK Case: 19-29833 *Lead BK Filed:* 10/11/19

Lead BK Title: Rodney Lee Ryan and Jill Colleen Ryan

Lead BK Chapter: 7 Demand: \$40000000

*Nature[s] of Suit:* 14 Recovery of money/property - other

#### **Plaintiff**

Branko Prpa MD LLC

7200 Washington Ave

Suite 101

Mount Pleasant, WI 53406

#### represented by Bruce G. Arnold

Husch Blackwell LLP 555 East Wells Street **Suite 1900** 

Milwaukee, WI 53202

414-273-2100 Fax: 414-223-5000

Email: <u>bruce.arnold@huschblackwell.com</u>

#### Frank W. DiCastri

Reinhart Boerner Van Deuren s.c. 1000 North Water Street **Suite 1700** Milwaukee, WI 53202 (414) 298-8356

Email: fdicastri@reinhartlaw.com TERMINATED: 01/10/2020

#### Lindsey M. Greenawald

Husch Blackwell LLP 555 East Wells Street, Suite 1900 Milwaukee, WI 53202 414-273-2100

Email: <u>lindsey.greenawald@huschblackwell.com</u>

#### Timothy H. Posnanski

Husch Blackwell LLP 555 East Wells Street, Suite 1900 Milwaukee, WI 53202-4894 414-978-5791

Email: Timothy.Posnanski@HuschBlackwell.com

#### Defendant

**Rodney Lee Rvan** 

2812 Jean Avenue Racine, WI 53404

#### represented by Abraham Michelson

P.O. Box 67 617 6th Street

Racine, WI 53401-0067

1-262-638-8400

Fax: 1-262-638-1818

Email: <u>amichelson@michelsonlawracine.com</u>

LEAD ATTORNEY

#### Claire Ann Richman

Steinhilber Swanson LLP 122 West Washington Avenue Suite 850 Madison, WI 53703

608-630-8990

Fax: 608-630-8991

Email: crichman@steinhilberswanson.com

#### Defendant

Jill Colleen Ryan 2812 Jean Avenue Racine, WI 53404 represented by Abraham Michelson

(See above for address) *LEAD ATTORNEY* 

Claire Ann Richman

(See above for address)

#### Defendant

\_\_\_\_\_

**Fortune & McGillis, S.C.** 1300 S. Green Bay Road Suite 302

Racine, WI 53406

represented by Jeffrey A. DeMatthew

DeMatthew Law Office 822 Wisconsin Avenue Racine, WI 53403 262-633-2495

Email: dematthew@ameritech.net

## Claire Ann Richman

(See above for address)

Filing Date	#	Docket Text
12/16/2019	(13 pgs; 3 docs)	Adversary case 19-02209. Complaint by Branko Prpa MD LLC (attorney Frank W. DiCastri) against Rodney Lee Ryan, Jill Colleen Ryan, Fortune & McGillis, S.C Fee Amount \$350 (Attachments: # 1 Exhibit A # 2 Exhibit B) (14 (Recovery of money/property - other))(DiCastri, Frank) (Entered: 12/16/2019)
12/16/2019	2	Receipt of Complaint(19-02209-beh) [cmp,cmp] ( 350.00) Filing Fee. Receipt number 18956644. Fee amount 350.00 (re: Doc # 1). (U.S.
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- 1, - 2 - 1		Treasury) (Entered: 12/16/2019)
12/16/2019	3	Sealed Document <i>Exhibit A to Complaint</i> Filed by Plaintiff Branko Prpa MD LLC (DiCastri, Frank) (Entered: 12/16/2019)
12/16/2019	(5 pgs; 2 docs)	Motion to Seal Document (RE: related document(s)3 Sealed Document) with Notice of Motion Filed by Plaintiff Branko Prpa MD LLC Objections due by 12/30/2019. (Attachments: # 1 Notice) (DiCastri, Frank) (Entered: 12/16/2019)
12/17/2019	(2 pgs)	<b>Summons Issued.</b> Attorney for Plaintiff must serve the summons and a copy of the complaint on parties pursuant to Fed.R.Bankr.P. 7004, and file a certificate of service with the Court. Answer Due by 1/16/2020. United States and its offices and agencies answer due by 1/21/2020. Pre-Trial Conference set for 1/30/2020 at 10:00 AM at Telephone Hearing. (mhb, Law Clerk) (Entered: 12/17/2019)
12/18/2019	<u>6</u> (1 pg)	Certificate of Service <i>upon Abraham Michelson</i> Filed by Branko Prpa MD LLC (RE: <u>5</u> Electronic Summons Issued) (DiCastri, Frank) (Entered: 12/18/2019)
12/18/2019	(1 pg)	Certificate of Service <i>upon the Office of the United States Trustee</i> Filed by Branko Prpa MD LLC (RE: <u>5</u> Electronic Summons Issued) (DiCastri, Frank) (Entered: 12/18/2019)
12/18/2019	<u>8</u> (1 pg)	Certificate of Service <i>upon Steven R. McDonald, Chapter 7 Trustee</i> Filed by Branko Prpa MD LLC (RE: <u>5</u> Electronic Summons Issued) (DiCastri, Frank) (Entered: 12/18/2019)
12/18/2019	(1 pg)	Certificate of Service <i>upon Defendant Rodney Lee Ryan</i> Filed by Branko Prpa MD LLC (RE: <u>5</u> Electronic Summons Issued) (DiCastri, Frank) (Entered: 12/18/2019)
12/18/2019	10 (1 pg)	Certificate of Service <i>upon Defendant Jill Colleen Ryan</i> Filed by Branko Prpa MD LLC (RE: <u>5</u> Electronic Summons Issued) (DiCastri, Frank) (Entered: 12/18/2019)
12/18/2019	11 (1 pg)	Certificate of Service <i>upon Defendant Fortune &amp; McGillis, S.C.</i> Filed by Branko Prpa MD LLC (RE: <u>5</u> Electronic Summons Issued) (DiCastri, Frank) (Entered: 12/18/2019)
01/06/2020	① <u>12</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by Branko Prpa MD LLC (Greenawald, Lindsey) (Entered: 01/06/2020)
01/06/2020	① <u>13</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by Branko Prpa MD LLC (Arnold, Bruce) (Entered: 01/06/2020)
01/06/2020	<u>14</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by Branko Prpa MD LLC (Posnanski, Timothy) (Entered: 01/06/2020)
01/07/2020	② <u>15</u> (2 pgs)	Certificate of Service Filed by Branko Prpa MD LLC (RE: 12 Notice of Appearance filed by Plaintiff Branko Prpa MD LLC, 13 Notice of Appearance filed by Plaintiff Branko Prpa MD LLC, 14 Notice of Appearance filed by Plaintiff Branko Prpa MD LLC) (Greenawald, Lindsey) (Entered: 01/07/2020)
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/21/2021		WIEB Live Area
01/08/2020	16 (2 pgs)	Motion to Withdraw as Attorney for Creditor and Plaintiff Branko Prpa MD LLC Filed by Plaintiff Branko Prpa MD LLC (DiCastri, Frank) (Entered: 01/08/2020)
01/08/2020	17 (1 pg)	Proposed Order <i>Terminating Attorney of Record</i> RE: <u>16</u> - Motion to Withdraw or Substitute Attorney filed by Attorney Frank W. DiCastri of Reinhart Boerner Van Deuren s.c. on behalf of Branko Prpa MD LLC. (DiCastri, Frank) (Entered: 01/08/2020)
01/10/2020	<u>18</u> (1 pg)	Order Terminating Attorney of Record (Related Doc # 16) (cs, Deputy Clerk) (Signed: 01/09/2020) (Entered: 01/10/2020)
01/12/2020	(2 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>18</u> Order on Motion to Withdraw or Substitute Attorney). Notice Date 01/12/2020. (Admin.) (Entered: 01/12/2020)
01/15/2020	2 <u>0</u> (11 pgs)	Answer to Complaint Filed by Fortune & McGillis, S.C (hk, Deputy Clerk) (Entered: 01/15/2020)
01/17/2020	②21 (11 pgs; 2 docs)	Answer to Complaint and Certificate of Service Filed by Jill Colleen Ryan, Rodney Lee Ryan. (Attachments: # 1 COS Answer to Adversary) (Michelson, Abraham) (Entered: 01/17/2020)
01/30/2020	•	Adjourned Hearing. Status hearing scheduled 05/13/2020 at 10:00 AM via telephone. (mhb) (Entered: 01/30/2020)
01/30/2020	② <u>22</u> (1 pg)	PDF with attached Audio File. Court Date & Time [ 01/30/2020 10:03:29 AM ]. File Size [ 16494 KB ]. Run Time [ 00:34:22 ]. (Pre-trial Conferece). (admin). (Entered: 01/30/2020)
01/30/2020	② <u>23</u> (2 pgs)	Court Minutes and Order dated January 30, 2020 RE: (1) Pretrial Conference in Adv. No. 19-2209; and (2) Branko Prpa MD LLC's objection to the debtors' claim of exemptions in Case No. 19-29833-beh. A status conference will be held on May 13, 2020, at 10:00 a.m. via telephone. (lmi, Deputy Clerk) (Signed: 01/30/2020) (Entered: 01/30/2020)
02/01/2020	② <u>24</u> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>23</u> Scheduling Order). Notice Date 02/01/2020. (Admin.) (Entered: 02/01/2020)
04/14/2020	25	Notice to counsel for the plaintiff: Please submit a proposed order resolving the plaintiff's motion to file document under seal (4), as the objection deadline has passed. (RE: 4 Motion to Seal Document filed by Plaintiff Branko Prpa MD LLC). (skd, Law Clerk) (Entered: 04/14/2020)
04/16/2020	26 (2 pgs)	Proposed Order <i>Granting Branko Prpa MD LLC's Motion for Leave to File Exhibit Under Seal</i> RE: 4 - Motion to Seal Document filed by Attorney Timothy H. Posnanski of Husch Blackwell LLP on behalf of Branko Prpa MD LLC. Any required notice period has run without objection. (Posnanski, Timothy) (Entered: 04/16/2020)
04/23/2020	<b>2</b> 7	Notice to counsel for the plaintiff: The Court will address your motion to seal at the 05/13 status conference. Counsel should be prepared to discuss, with citation to authority, why the Court should seal Exhibit A and specifically address why redacted copies would not suffice. (RE: 4 Motion
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		to Seal Document filed by Plaintiff Branko Prpa MD LLC). (skd, Law Clerk) (Entered: 04/23/2020)
05/12/2020	② <u>28</u> (20 pgs)	Exhibit <i>A (Amended)</i> Filed by Branko Prpa MD LLC (RE: <u>1</u> Complaint filed by Plaintiff Branko Prpa MD LLC) (Posnanski, Timothy) (Entered: 05/12/2020)
05/13/2020	② <u>29</u> (1 pg)	PDF with attached Audio File. Court Date & Time [ 05/13/2020 10:06:00 AM ]. File Size [ 17037 KB ]. Run Time [ 00:35:30 ]. (Status Conference). (admin). (Entered: 05/13/2020)
05/14/2020	30 (2 pgs)	Court Minutes and Order RE: (1) Status Conference in Adv. No. 19-02209-beh; and (2) Branko Prpa MD LLC's objection to the debtors' claim of exemptions in Case No. 19-29833-beh. (lmi, Deputy Clerk) (Signed: 05/14/2020) (Entered: 05/14/2020)
05/14/2020	(2 pgs)	Order Granting Branko Prpa MD LLC's Motion For Leave To File Exhib Under Seal (RE: 4) (lmi, Deputy Clerk) (Signed: 05/14/2020) (Entered: 05/14/2020)
05/16/2020	32 (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: 30 Order (Generic)). Notice Date 05/16/2020. (Admin.) (Entered: 05/16/2020)
05/16/2020	33 (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>31</u> Order on Motion t Seal). Notice Date 05/16/2020. (Admin.) (Entered: 05/16/2020)
05/29/2020	34 (2 pgs)	Correspondence filed by Fortune & McGillis, S.C (RE: <u>30</u> Order (Generic), <u>31</u> Order on Motion to Seal). (amb, Deputy Clerk) (Entered: 05/29/2020)
05/29/2020	35 (19 pgs)	Support/Supplement Re: <i>Exhibit A</i> Filed by Branko Prpa MD LLC (RE: Sealed Document filed by Plaintiff Branko Prpa MD LLC) (Posnanski, Timothy) (Entered: 05/29/2020)
05/29/2020	<b>3</b> 6	Supplemental Sealed Document <i>Exhibit A to Doc 3</i> Filed by Plaintiff Branko Prpa MD LLC (Posnanski, Timothy) (Entered: 05/29/2020)
06/03/2020	② <u>37</u> (2 pgs)	Order Requiring Fortune & McGillis, S.C. to Show Cause Why it Should Not Be Sanctioned For Failure to Comply with Local Rules and Court Directives. (lmi, Deputy Clerk) (Signed: 06/03/2020) (Entered: 06/03/2020)
06/05/2020	<u>38</u> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>37</u> Order to Show Cause). Notice Date 06/05/2020. (Admin.) (Entered: 06/05/2020)
06/11/2020	39 (2 pgs)	Notice of Appearance and Request for Notice filed by Jeffrey A. DeMatthew on behalf of Fortune & McGillis, S.C (DeMatthew, Jeffrey (Entered: 06/11/2020)
06/11/2020	<b>3</b> 40 (1 pg)	Motion to Substitute as Attorney for Defendant Fortune & McGillis, S.C filed by Jeffrey A. DeMatthew of DeMatthew Law Office on behalf of Defendant Fortune & McGillis, S.C (DeMatthew, Jeffrey) (Entered: 06/11/2020)
06/11/2020	<u>41</u>	Proposed Order RE: <u>40</u> - Motion to Withdraw or Substitute Attorney file

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	(2 pgs)	by Attorney Jeffrey A. DeMatthew of DeMatthew Law Office on behalf of Fortune & McGillis, S.C (DeMatthew, Jeffrey) (Entered: 06/11/2020)
06/12/2020	<u>42</u> (1 pg)	Motion to Withdraw/Dismiss Document (related document(s) <u>20</u> Answer to Complaint) <i>as to Counter-claim for Sanctions</i> filed by Jeffrey A. DeMatthew of DeMatthew Law Office on behalf of Defendant Fortune & McGillis, S.C (DeMatthew, Jeffrey) (Entered: 06/12/2020)
06/12/2020	<u>43</u> (2 pgs)	Proposed Order RE: <u>42</u> - Motion to Withdraw/Dismiss Document filed by Attorney Jeffrey A. DeMatthew of DeMatthew Law Office on behalf of Fortune & McGillis, S.C (DeMatthew, Jeffrey) (Entered: 06/12/2020)
06/12/2020	<u>44</u> (13 pgs)	Correspondence as to why Sanctions should not be imposed filed by Jeffrey A. DeMatthew on behalf of Fortune & McGillis, S.C (RE: 37 Order to Show Cause). (DeMatthew, Jeffrey) (Entered: 06/12/2020)
06/16/2020	<u>45</u> (2 pgs)	Order on Motion to Withdraw Counter-Claim for Sanctions (RE: 42).(lmi Deputy Clerk) (Signed: 06/15/2020) (Entered: 06/16/2020)
06/16/2020	<u>46</u> (2 pgs)	Order Approving Substitution of C Attorney (Related Doc # 40) (lmi, Deputy Clerk) (Signed: 06/15/2020) (Entered: 06/16/2020)
06/16/2020	② <u>47</u> (2 pgs)	Order to Show Cause Satisfied (RE: 37 Order to Show Cause). (lmi, Deputy Clerk) (Signed: 06/15/2020) (Entered: 06/16/2020)
06/18/2020	48 (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: 45 Order on Application to Dismiss/Withdraw Document). Notice Date 06/18/2020. (Admin.) (Entered: 06/18/2020)
06/18/2020	(3 pgs)	BNC Certificate of Mailing - PDF Document (RE: 46 Order on Motion to Withdraw or Substitute Attorney). Notice Date 06/18/2020. (Admin.) (Entered: 06/18/2020)
06/18/2020	(3 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>47</u> Order (Generic)). Notice Date 06/18/2020. (Admin.) (Entered: 06/18/2020)
06/24/2020	51 (58 pgs; 5 docs)	Motion For Summary Judgment with Notice of Motion Filed by Plaintiff Branko Prpa MD LLC Objections due by 7/22/2020. (Attachments: # 1 Supplement Plaintiff's Memorandum of Law in Support of Plaintiff's Motion for Summary Judgment # 2 Declaration of Timothy H. Posnanski 3 Declaration of Joyce Seib # 4 Notice of Motion) (Posnanski, Timothy) (Entered: 06/24/2020)
07/22/2020	(108 pgs; 3 docs)	Response Filed by Jeffrey A. DeMatthew of DeMatthew Law Office on behalf of Defendant Fortune & McGillis, S.C to 51 Motion For Summa Judgment filed by Plaintiff Branko Prpa MD LLC (With attachments) (DeMatthew, Jeffrey) (Entered: 07/22/2020)
07/22/2020	53 (2 pgs)	Response Filed by Defendants Jill Colleen Ryan, Rodney Lee Ryan to (5 Motion For Summary Judgment filed by Plaintiff Branko Prpa MD LLC) Filed by Jill Colleen Ryan, Rodney Lee Ryan (RE: 51 Motion for Summary Judgment filed by Plaintiff Branko Prpa MD LLC) (Michelson Abraham) (Entered: 07/22/2020)

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		Rodney Lee Ryan. (Attachments: # 1 Declaration of Richard Fortune # 2 Declaration of Joseph Danas Jr # 3 Declaration of Abraham Michelson) (Michelson, Abraham) (Entered: 07/22/2020)
07/29/2020	€ <u>55</u> (21 pgs; 2 docs)	Response Filed by Plaintiff Branko Prpa MD LLC <i>Plaintiff's Consolidated Reply in Support of Plaintiff's Motion for Summary Judgment</i> to (51 Motion For Summary Judgment filed by Plaintiff Branko Prpa MD LLC, 52 Response filed by Defendant Fortune & McGillis, S.C., 53 Response filed by Defendant Jill Colleen Ryan, Defendant Rodney Lee Ryan) Filed by Branko Prpa MD LLC (RE: 51 Motion for Summary Judgment filed by Plaintiff Branko Prpa MD LLC, 52 Response filed by Defendant Fortune & McGillis, S.C., 53 Response filed by Defendant Jill Colleen Ryan, Defendant Rodney Lee Ryan) (Attachments: # 1 Exhibit A)(Posnanski, Timothy) (Entered: 07/29/2020)
08/05/2020	<u>36</u> (1 pg)	Notice of Oral Argument Hearing. Hearing to be held on 9/9/2020 at 11:00 AM via ZOOM. Zoom instructions to be posted in advance of hearing. (RE: 51 Motion For Summary Judgment) (skd, Law Clerk) (Entered: 08/05/2020)
08/05/2020	<u>57</u> (4 pgs)	Order Setting Remote Oral Argument (RE: <u>51</u> Motion For Summary Judgment, <u>56</u> Notice of Hearing). Oral Arguments are scheduled for 09/09/2020 at 11:00 a.m. by videoconferencing via Zoom (participating parties of Record) and telephone (observation-only parties). <b>Parties must appear via Zoom at 10:45 AM on 09/09/2020 for a technical prehearing test.</b> Zoom access at <a href="https://www.zoomgov.com/j/16018769746?">https://www.zoomgov.com/j/16018769746?</a> <a href="pwd=RXplZ1cxcDZ1S2hFc095dEZBWExydz09">pwd=RXplZ1cxcDZ1S2hFc095dEZBWExydz09</a> ; public access at phone number 1-888-808-6929, with access code 9122579#. (jah, Deputy Clerk) (Signed: 08/05/2020) (Entered: 08/05/2020)
08/07/2020	<u>58</u> (2 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>56</u> Notice of Hearing). Notice Date 08/07/2020. (Admin.) (Entered: 08/07/2020)
08/07/2020	(5 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>57</u> Order to Set/Schedule Hearing). Notice Date 08/07/2020. (Admin.) (Entered: 08/07/2020)
09/09/2020	60	On 09/09/2020, the Court held Oral Arguments regarding the Plaintiff's Motion For Summary Judgment. Attorney Posnanski appeared for the plaintiff, Attorney Michelson appeared for the debtor-defendants, and Attorney DeMatthew appeared for the defendant, Fortune & McGillis SC. The Court took the matter under advisement. An audio recording of the hearing is available on the docket. (Re: 51 Motion for Summary Judgment.) (skd) (Entered: 09/09/2020)
09/14/2020	61	Notice to counsel for the parties: The Court requests that each party file supplemental briefing explaining how Wis. Stat. sec. 102.26(3)(b)2 affects that party's position that the \$400,000 described in the Compromise Agreement and ALJ order is or is not property of the estate, and relates to the statutory scheme, including Wis. Stat. secs. 102.27(1) and 102.42(1), as previously cited by the parties. The plaintiff must file a supplemental letter brief by <b>September 28, 2020,</b> and each defendant must file a supplemental letter brief by <b>October 5, 2020.</b> (RE: 51 Motion for Summary Judgment filed by Plaintiff Branko Prpa MD LLC). (mhb, Law Clerk) (Entered: 09/14/2020)
09/21/2020	62 (52 pgs)	Transcript regarding Hearing Held 9/9/2020 RE: Motion for Summary Judgment. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY Doc. 76 Filed 04/21/21 Page 19 of 21

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		AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING, TRANSCRIPT RELEASE DATE IS 12/21/2020. Until that time the transcript may be viewed at the Bankruptcy Court or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber AudioEdge Transcription, LLC, Telephone number (973) 618-2310. (RE: 51 Motion for Summary Judgment filed by Plaintiff Branko Prpa MD LLC, 60 Hearing Held (Adv Other) CHAP). Notice of Intent to Request Redaction Deadline Due By 9/28/2020. Redaction Request Due By 10/13/2020. Redacted Transcript Submission Due By 10/22/2020. Transcript access will be restricted until 12/21/2020. (amg, Deputy Clerk) (Entered: 09/21/2020)
09/28/2020	63 (16 pgs; 3 docs)	Support/Supplement Re: <i>Plaintiff's Supplemental Letter Brief</i> Filed by Branko Prpa MD LLC (RE: <u>51</u> Motion for Summary Judgment filed by Plaintiff Branko Prpa MD LLC) (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B)(Posnanski, Timothy) (Entered: 09/28/2020)
10/05/2020	<b>64</b> (2 pgs)	Support/Supplement Re: <i>Defendant's Supplemental Letter Brief</i> Filed by Jill Colleen Ryan, Rodney Lee Ryan (RE: <u>51</u> Motion For Summary Judgment, <u>54</u> Memorandum of Law filed by Defendant Jill Colleen Ryan, Defendant Rodney Lee Ryan) (Michelson, Abraham) (Entered: 10/05/2020)
10/05/2020	65 (14 pgs; 2 docs)	Supplemental Letter Brief Filed by Fortune & McGillis, S.C. (RE: 51 Motion for Summary Judgment filed by Plaintiff Branko Prpa MD LLC) (Attachments: # 1 Exhibit Exhibits "A" and "B" to brief)(DeMatthew, Jeffrey) (Entered: 10/05/2020)
03/24/2021	<u>66</u> (31 pgs)	Decision on Plaintiff's Motion for Summary Judgment and Objection to Debtors' Claim of Exemptions (RE: 51 Motion For Summary Judgment) (skd, Law Clerk) (Entered: 03/24/2021)
03/24/2021	(2 pgs)	Order on Plaintiff's Motion for Summary Judgment (Related Doc # <u>51</u> ). (jah, Deputy Clerk) (Signed: 03/24/2021) (Entered: 03/24/2021)
03/24/2021	<b>3</b> 68 (3 pgs)	Entry of Judgment. (jah, Deputy Clerk) (Entered: 03/24/2021)
03/26/2021	<b>69</b> (33 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>66</u> Decision). Notice Date 03/26/2021. (Admin.) (Entered: 03/27/2021)
03/26/2021	(5 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>68</u> Judgment). Notice Date 03/26/2021. (Admin.) (Entered: 03/27/2021)
03/26/2021	<u>71</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: <u>67</u> Order on Motion For Summary Judgment). Notice Date 03/26/2021. (Admin.) (Entered: 03/27/2021)
04/07/2021	(37 pgs; 3 docs)	Notice of Appeal /Defendants' Notice of Appeal and Statement of Election Fee Amount \$298 Filed by Defendants Fortune & McGillis, S.C., Jill Colleen Ryan, Rodney Lee Ryan (RE: 66 Decision, 67 Order on Motion For Summary Judgment). (Attachments: # 1 Exhibit Exhibit A: Decision on Plaintiff's Motion for Summary Judgment and Objection to Debtor's Claim of Exemptions # 2 Exhibit Exhibit B: Order on Plaintiff's Motion for Summary Judgment)(Richman, Claire) (Entered: 04/07/2021)
04/07/2021	73	Receipt of Notice of Appeal(19-02209-beh) [appeal,ntcapl] (298.00)

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		Filing Fee. Receipt number A20330495. Fee amount 298.00 (re: Doc # <u>72</u> ) . (U.S. Treasury) (Entered: 04/07/2021)
04/08/2021	<b>3</b> 74	Transmittal and Receipt of Record on Appeal received by the U.S. District Court. Civil Case number 21-CV-449 assigned to Judge Judge Brett Ludwig (RE: 72 Notice of Appeal). (Entered: 04/08/2021)